

Subject: 08/02/2016 08:30 AM - Public Safety Committee Meeting

From: City Clerk

Date: 07/29/2016 03:18 PM

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TITLE: Public Safety Committee Meeting

DATE: 08/02/2016

TIME: 08:30 AM

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PUBLIC SAFETY COMMITTEE

Tuesday, August 2, 2016

ROOM 1010, CITY HALL - 8:30 AM

200 NORTH SPRING STREET, LOS ANGELES, CA 90012

MEMBERS: COUNCILMEMBER MITCHELL ENGLANDER, CHAIR
COUNCILMEMBER JOE BUSCAINO
COUNCILMEMBER MIKE BONIN
COUNCILMEMBER MITCH O'FARRELL
COUNCILMEMBER NURY MARTINEZ

(Michael Espinosa - Legislative Assistant - (213) 978-1064 or Michael.Espinosa@lacity.org)

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Note: For information regarding the Committee and its operations, please contact the Committee Legislative Assistant at the phone number and/or email address listed above. The Legislative Assistant may answer questions and provide materials and notice of matters scheduled before the City Council. Sign Language Interpreters, Communication Access Real-Time Transcription (CART), Assistive Listening Devices, or other auxiliary aids and/or services may be provided upon request. To ensure availability, you are advised to make your request at least 72 hours prior to the meeting/event you wish to attend. Due to difficulties in securing Sign Language Interpreters, five or more business days notice is strongly recommended. For additional information, please contact the Legislative Assistant listed above.

ITEM NO. (1)

[16-0773](#)

Communication from the Mayor and City Ethics Commission report relative to the appointment of Ms. Cynthia McClain-Hill to the Board of Police Commissioners for term ending June 30, 2021.

Financial Disclosure Statement: Completed.

Background Check: Pending.

Community Impact Statement: None submitted.

TIME LIMIT FILE - AUGUST 14, 2016

(LAST DAY FOR COUNCIL ACTION - AUGUST 12, 2016)

ITEM NO. (2)

[14-1299](#)

City Attorney report and Ordinance relative to amending Sections 41.40, 44.04, 52.16 and 103.206 of the Los Angeles Municipal Code to increase the Noise Variance application fee, decrease the fee for issuance of Information Cards for the solicitation of charitable contributions, increase the fee for issuance of News Media Identification Cards, and increase the False Alarm fee.

Fiscal Impact Statement Submitted: No

Community Impact Statement: None submitted.

ITEM NO. (3)

[15-0559](#)

City Attorney report and Ordinance relative to adding Section 103.203.2 to Division 8 of Article 3 of Chapter X of the Los Angeles Municipal Code to establish an On-Demand Valet Parking Operator permit.

Fiscal Impact Statement Submitted: No

Community Impact Statement: None submitted.

ITEM NO. (4)

[15-0344](#)

Board of Police Commissioners report relative to the selection of Towing Specialists, Inc., dba Swanney and McDonald to serve as the Official Police Garage for Service Area 3.

Fiscal Impact Statement Submitted: No

Community Impact Statement: None submitted.

ITEM NO. (5)

[16-0212](#)

City Attorney report and Ordinance relative to adding Article 6.4 to Chapter IV of the Los Angeles Municipal Code to restrict the sale of butane.

Fiscal Impact Statement Submitted: No

Community Impact Statement: None submitted.

ITEM NO. (6)

[15-1216](#)

City Attorney report and Ordinance relative to amending Section 103.205 of Division 8, Article 3 of Chapter X of the Los Angeles Municipal Code regulating the issuance of police permits to Massage Businesses.

Fiscal Impact Statement Submitted: No

Community Impact Statement: None submitted.

ITEM NO. (7)

[16-0037-S11](#)

Board of Police Commissioners report relative to the acceptance of the donation to fund the Los Angeles Police Department, Harbor Area's Domestic Abuse Response Team (DART) program from the Los Angeles Police Foundation valued at \$42,500 for the benefit of the Los Angeles Police Department.

Fiscal Impact Statement Submitted: No

Community Impact Statement: None submitted.

ITEM NO. (8)

[16-0037-S12](#)

Board of Police Commissioners report relative to the acceptance of the donation of a consulting contract for Mr. Stephen R. Jacobs from the Los Angeles Police Foundation valued at \$25,000 for the benefit of the Los Angeles Police Department.

Fiscal Impact Statement Submitted: No

Community Impact Statement: None submitted.

ITEM NO. (9)

[16-0037-S13](#)

Board of Police Commissioners report relative to the acceptance of the donation of a Memorial Badge Display and a Little Library from the Business for Law Enforcement Northeast Division valued at \$28,500 for the benefit of the Northeast Area.

Fiscal Impact Statement Submitted: No

Community Impact Statement: None submitted.

ITEM NO. (10)

[16-0037-S14](#)

Board of Police Commissioners report relative to the acceptance of the donation of safety and technical support equipment from the Los Angeles Police Foundation valued at \$18,480.84 for the benefit of the Los Angeles Police Department and the City of Los Angeles.

Fiscal Impact Statement Submitted: No

Community Impact Statement: None submitted.

ITEM NO. (11)

[16-0037-S15](#)

Board of Police Commissioners report relative to the acceptance of the donation of gym equipment from the Dumbbell Man Fitness Equipment valued at \$19,450 for the benefit of the Northeast Area.

Fiscal Impact Statement Submitted: No

Community Impact Statement: None submitted.

ITEM NO. (12)

[16-0037-S16](#)

Board of Police Commissioners report relative to the acceptance of the donation of five vehicle kennel cooling systems from the Los Angeles Police Foundation valued at \$48,181.10 for the benefit of the Bomb Detection Canine Section, Emergency Services Division and the Los Angeles Police Department.

Fiscal Impact Statement Submitted: No

Community Impact Statement: None submitted.

ITEM NO. (13)

[16-0037-S17](#)

Board of Police Commissioners report relative to the acceptance of the donation of 40 iPads from the Los Angeles Police Foundation valued at \$23,520 for the benefit of the Los Angeles Police Department.

Fiscal Impact Statement Submitted: No

Community Impact Statement: None submitted.

ITEM NO. (14)

[16-0037-S18](#)

Board of Police Commissioners report relative to the acceptance of the donation of a four-horse trailer from the Los Angeles Police Foundation valued at \$32,214.95 for the benefit of the Metropolitan Division Mounted Platoon.

Fiscal Impact Statement Submitted: No

Community Impact Statement: None submitted.

ITEM NO. (15)

[16-0788](#)

Board of Fire Commissioners report relative to the acceptance of the donation of 40 iPads, 40 Otterbox cases, and one month of data service from the Los Angeles Fire Department Foundation valued at \$41,360 for the benefit of the Fire Prevention Bureau.

Fiscal Impact Statement Submitted: Yes

Community Impact Statement: None submitted.

ITEM NO. (16)

[16-0037-S20](#)

Board of Police Commissioners report relative to the acceptance of the donation of the use of eight traditional billboards and two digital billboards from Clear Channel Outdoor, Inc. valued at \$75,000

for the benefit of the Los Angeles Police Department.

Fiscal Impact Statement Submitted: No

Community Impact Statement: None submitted.

ITEM NO. (17)

[16-0356](#)

Board of Police Commissioners and City Administrative Officer reports relative to the acceptance of a \$200,000 grant award from the Los Angeles County Sheriff's Department for participation in the Los Angeles County Regional Human Trafficking Task Force Program.

Fiscal Impact Statement Submitted: Yes

Community Impact Statement: None submitted.

ITEM NO. (18)

[16-0809](#)

Board of Police Commissioners and City Administrative Officer reports relative to retroactive approval to apply for and accept a \$393,799 grant award from the Los Angeles County Probation Department for the 2016-17 Juvenile Justice Crime Prevention Act program for the period of July 1, 2016 through June 30, 2017.

Fiscal Impact Statement Submitted: Yes

Community Impact Statement: None submitted.

ITEM NO. (19)

[16-0745](#)

Board of Police Commissioners and City Administrative Officer reports relative to the retroactive approval to apply for and accept a \$100,000 grant award for the 2016-17 Operation Alcoholic Beverage Control (ABC) grant program from the State of California, Department of Alcoholic Beverage Control for the period July 1, 2016 through June 30, 2017.

Fiscal Impact Statement Submitted: Yes

Community Impact Statement: None submitted.

ITEM NO. (20)

[16-0777](#)

Board of Police Commissioners and City Administrative Officer reports relative to the Urban Areas Security Initiative Fiscal Year 2016 Grant, Office of Homeland Security: Notification of Submission of a Grant Application and Request for Adoption of Governing Body Resolution.

Fiscal Impact Statement Submitted: Yes

Community Impact Statement: None submitted.

ITEM NO. (21)

[13-0882, 14-0820](#)

Board of Police Commissioners and City Administrative Officer reports relative to the reappropriation of Funds for Fiscal Year 2016-17 for the Urban Areas Security Initiative Grant

Award Fiscal Year 2013 and Fiscal Year 2014.

Fiscal Impact Statement Submitted: Yes

Community Impact Statement: None submitted.

**COMMENTS FROM THE PUBLIC ON ITEMS OF PUBLIC INTEREST WITHIN THIS COMMITTEES SUBJECT
MATTER JURISDICTION**

If you challenge this Committee's action(s) in court, you may be limited to raising only those issues you or someone else raised at the public hearing described in this notice, or in written correspondence delivered to the City Clerk at or prior to, the public hearing. Any written correspondence delivered to the City Clerk before the City Council's final action on a matter will become a part of the administrative record.

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